

AGENDA

COUNCIL MEETING – January 13, 2016

- **Call to Order – 3:00 p.m.**
- **OPEN FORUM**
- **Minutes of the Council Meeting of December 9, 2015**
- **DAG Report**
- **Financial Reports**
 - a. **December 2015 Financial Reports**
- **Committee Reports**
 - a. **Executive Committee**
 - b. **Employee Benefits & Compensation Committee**
 - c. **Law Enforcement/Ethics Committee -- Committee Report**
 - d. **Examining Committee -- Committee Report**
 - e. **External Affairs Committee -- No Report**
 - f. **Facilities, Services & Equipment Committee**
 - g. **Public Information**
 - h. **Government Affairs/Bylaws**
- **CORRESPONDENCE**
- **NCEES BUSINESS**
- **OLD BUSINESS**
- **NEW BUSINESS**
- **Adjournment**

Pursuant to 29 Del. C. Section 10004(b), the Council anticipates that it may go into Executive Session at this meeting, which session is closed to the public, to obtain legal advice with respect to pending or potential litigation, to discuss records of applicants and to review financial data. The agenda shall be subject to change to include additional items including executive sessions, which arise at the time of the public body's meeting (29 Del. C. 10004(e)(2). No action is taken during Executive Session. All action is taken in Open Session.